

ELLINGTON HOUSING AUTHORITY  
Annual Meeting  
June 30, 2015

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AUG 10 2015  
ELLINGTON TOWN CLERK

- 1) Meeting called to order @ 7:35 P.M.
- 2) Commissioners present: Tim Collins, Aaron Foster, Don Gessay, Bob Ohrt and Judy Plantier. Also present: Ted Yampanis, Director and Gail Gessay, recording secretary.
- 3) The minutes of the 5/26/15 meeting were reviewed. Tim moved to accept the minutes, 2nd by Don. Motion passed.
- 4) Public forum: no one present.
- 5) Fair Housing policy and Affirmative Action Plan is currently on hold. The SSHP process was discussed. The services Paul Galvin of TAG Associates has outlined in our memo from the last meeting with them are completely paid for by the state. They'll do every thing, up to, but not including the application submission. There is some room on the property for a few more units. Paul is coming to EHA on Thursday, July 2nd @ 2:00 P.M. to check the report and review the repairs.
- 6) Financial Matters: the 2014 audit was reviewed.
- 7) Unit vacancy report: apt.12 was vacated 5/6. Original vinyl/asbestos tiles are damaged and need to be removed professionally. Apartment 13 vacated May 31. Apartment 27 was vacated 6/30 but is not empty yet. Apartment 19, which is handicapped, is leased for 7/15. SSHP funds can be used to rectify the asbestos issues.
- 8) Maintenance: 2 more heat pumps failed and are not being replaced. A technician told Ted they are not appropriate for this climate. An under ground short caused several exterior light posts to go out. Rock-Vern Electric pinpointed the location of the short and repaired it. The cost for the repair was \$ 1500.00.
- 9) New Business: the election & re-election of officers for a 1 year term as follows:

Vice Chairperson: Judy Plantier  
Chairperson: Aaron Foster  
Secretary: Don Gessay  
Treasurer: Robert Ohrt

Bob moved to accept the nominations, 2nd by Don. Motion passed.

- 10) Executive Session: the board went into executive session @ 7:50 to discuss the RES contract. Executive session concluded @ 8:25 P.M.. No actions were taken. The annual meeting adjourned @ 8:30 P.M.. The next meeting is scheduled for Tuesday Sept. 29th @ 6:30 P.M..

Respectfully submitted,

*Gail Gessay*

Gail Gessay, Recording secretary  
Ellington Housing Authority